

## AGENDA

### MICHIGAN STATE BOARD OF EDUCATION

Ladislaus B. Dombrowski Board Room  
Fourth Floor, John A. Hannah Building  
608 West Allegan  
Lansing, Michigan

August 9, 2011  
9:30 a.m.

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA AND ORDER OF PRIORITY

### **Committee of the Whole Meeting**

- III. DISCUSSION ITEMS
  - A. Update on School Reform Office and Education Achievement System
  - B. [Presentation on Michigan After School Partnership](#) (Early Childhood Education and Family Services– Lindy Buch)
  - C. [Presentation on the Report on the Academic Year 2009-10 Teacher Preparation Institution Performance Scores](#) (Professional Preparation Services – Flora Jenkins)
  - D. Discussion Regarding Criteria for Grant Program
    - [Approval of Criteria for Allocation of Title I School Improvement Funds to Support Regional Assistance to MI Excel Schools](#) (Education Improvement and Innovation – Linda Forward)
- IV. RECESS

**NOTE: The public will be given an opportunity to comment prior to a vote. Because it is impossible to project an exact time for each item, the public is encouraged to attend the entire meeting to be assured an opportunity to comment on a specific item.**

**The State Board of Education agenda and material are available on the web at  
[www.michigan.gov/mde](http://www.michigan.gov/mde)**

**State Board of Education meetings are open to the public. Persons with disabilities needing accommodations for effective participation in the meeting should contact the Office of the State Board of Education at 517/373-3902 (voice) or 517/373-9434 (TDD) a week in advance to request mobility, visual, hearing, or other assistance.**

## **REGULAR MEETING**

- V. CALL TO ORDER
- VI. APPROVAL OF STATE BOARD OF EDUCATION MINUTES
- E. [Approval of Minutes of Regular and Committee of the Whole Meeting of June 14, 2011](#)
- VII. [PRESIDENT'S REPORT](#)
- VIII. REPORT OF THE SUPERINTENDENT (Items on the Report of the Superintendent include information on administrative decisions made by the Superintendent. The documents are provided to the members of the Board for their information.)

### Reports

- F. [Human Resources Report](#)
- G. [Report on Department of Education Cosponsorships](#)

### Grants

- H. Report on Grant Awards
- [2011-2012 Title I Schoolwide Program Planning Grant – Initial](#) (Field Services – Mike Radke)
  - [2010-2011 Region 3 ISD Partnership Grant – Amendment and Continuation](#) (Field Services – Mike Radke)
  - [2011-2012 IDEA, Part B Mandated Activities Projects – Initial](#) (Special Education and Early Intervention Services – Eleanor White)
  - [2010-2011 Safe and Drug-Free Schools Grant – Amendment](#) (Grants Coordination and School Support Services – Mary Ann Chartrand)
  - [2010-2011 Safe and Supportive Schools Grant– Amendment \(\\$1,403,799\)](#) (Grants Coordination and School Support Services – Mary Ann Chartrand)
  - [2010-2011 Safe and Supportive Schools Grant– Amendment \(\\$1,629, 912\)](#) (Grants Coordination and School Support Services – Mary Ann Chartrand)
  - [2010-2011 National School Lunch Program Equipment Assistance Grant – Amendment \(\\$599,457\)](#) (Grants Coordination and School Support Services – Mary Ann Chartrand)
  - [2010-2011 National School Lunch Program Equipment Assistance Grant – Amendment \(\\$628,340\)](#) (Grants Coordination and School Support Services – Mary Ann Chartrand)
  - [2011-2012 Special Projects Grants Under Centers for Disease Control and Prevention – Initial](#) (Grants Coordination and School Support Services – Mary Ann Chartrand)

- [2011-2012 ARRA Title I School Improvement Grant- Initial](#) (Education Improvement and Innovation – Linda Forward)
- [2010-2011 ARRA Title I School Improvement Grant- Amendment](#) (Education Improvement and Innovation – Linda Forward)
- [2009-2010 Enhancing Education Through Technology, Title II, Part D, Competitive Programs – ARRA – Amendment](#) (Education Improvement and Innovation – Linda Forward)
- [2009-2010 Enhancing Education Through Technology, Title II, Part D, Competitive Program, Michigan Education Data Portal Grant – Amendment](#) (Education Improvement and Innovation – Linda Forward)
- [2010-2011 Enhancing Education Through Technology, Title II, Part D, Competitive Program, Michigan Education Data Portal Grant – Amendment and Continuation](#) (Education Improvement and Innovation – Linda Forward)
- [2011-2012 Michigan Charter School Grant Program – Continuation](#) (Education Improvement and Innovation – Linda Forward)
- [2010-2011 Training and Technical Assistance for William F. Goodling Even Start Family Literacy Programs – Initial](#) (Early Childhood Education and Family Services– Lindy Buch)
- [2010-2011 William F. Goodling Even Start Family Literacy Program Grants – Amendment](#) (Early Childhood Education and Family Services – Lindy Buch)
- [2009-2010 Competitive Early On Grants Under Part C of the Individuals with Disabilities Education Act \(IDEA\) for the American Recovery and Reinvestment Act \(ARRA\) of 2009 – Amendment](#) (Early Childhood Education and Family Services – Lindy Buch)
- [2011-2012 Distribution of Federal Funds Awarded to Michigan Through Part C of the Individuals with Disabilities Education Act – Initial](#) (Early Childhood Education and Family Services – Lindy Buch)
- [2010-2011 Title II, Part A\(3\) – Improving Teacher Quality – Initial](#) (Professional Preparation Services – Flora Jenkins)
- [2009-2010 Title II, Part A\(3\) – Improving Teacher Quality – Amendment](#) (Professional Preparation Services – Flora Jenkins)
- [2011-2012 CTE Perkins Secondary Reserve Grant – Initial](#) (Career and Technical Education – Patty Cantu)
- [2011-2012 Secondary Perkins State Leadership Grant – Initial and Continuation](#) (Career and Technical Education – Patty Cantu)

IX. [REPORT OF MICHIGAN TEACHER OF THE YEAR](#)

X. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING

XI. DISCUSSION/ACTION ITEMS

- I. [State and Federal Legislative Update](#) (Legislative Director – Lisa Hansknecht)
- J. [Adoption of State Board of Education Meeting Schedule for 2012](#)

- XII. CONSENT AGENDA (Items are on the consent agenda to be voted on as a single item by the Board. Board members may remove items from the consent agenda prior to the vote. Items removed from the consent agenda will be discussed individually.)

Approvals

- K. [Presentation on the Report on the Academic Year 2009-10 Teacher Preparation Institution Performance Scores](#) (Professional Preparation Services – Flora Jenkins)
- L. [Approval of State Board of Education Expense Report – April through June](#)

Appointments

- M. [Approval of Nominations to the Special Education Advisory Committee](#) (Special Education and Early Intervention Services – Eleanor White)

Criteria

- N. [Approval of Criteria for Allocation of Title I School Improvement Funds to Support Regional Assistance to MI Excel Schools](#) (Education Improvement and Innovation – Linda Forward)

- XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS

- XIV. FUTURE MEETING DATES

- A. Tuesday, September 13, 2011 (9:30 a.m.)
- B. Tuesday, October 11, 2011 (9:30 a.m.)
- C. Tuesday, November 8, 2011 (9:30 a.m.)
- D. Tuesday, December 6, 2011 (9:30 a.m.)

- XV. ADJOURNMENT